

May 1, 2008

Weare Cable Minutes WTV 6

Present: Craig Slattum Secretary, Will Ottery Chairman, Stephen Flanders, Paul Hague, Alternate Ray Eaton

Guest: none

Meeting called to order at 6:10 by Will Ottery

Chairman Will Ottery appointed Ray Eaton as a voting member

Will Ottery made a motion to accept the meeting minutes of April 3, 2008 to be amended to reflect the starting time as 6:05, seconded by Paul Hague. All voted in favor.

Will Ottery said that the Alliance of NE Regional Conference was to be held on May 9 + 10 and we could attend as we were members. Paul Hague said he would consider attending.

Will Ottery discussed purchasing an Audio Box that would automatically adjust the sound that goes out over WTV6 and 17. The cost was \$579.65 and the money would come out of the Equipment Fund. Ray Eaton make a motion to approve this expenditure, 2<sup>nd</sup> by Stephen Flanders, passed unanimously.

Will Ottery made a motion to approve payment of an invoice of \$525.00 for training, 6 hours for service calls and 1 hour for off site studio repairs, 2<sup>nd</sup> by Stephen Flanders. This invoice was discussed as Paul Hague questioned the one hour studio repairs. The motion carried unanimously after there was no longer any discussion. The money is to be taken out of the Cable Access Fund

Will Ottery said that Brad Macaully and Stephen Flanders were approved by the Weare BOS for another three year term.

Will Ottery read a report by Gene Rudolph in regards to light in the Cable Studio and the report from the State Fire Marshall.

Will Ottery said that a questionnaire mailed out to the residents of Weare would cost \$1600. It was decided that Craig Slattum and Will Ottery would put together some questions and place it on the Town of Weare Web Site instead.

Will Ottery said he found no minutes in regards to Walter Bohlin's request of minutes in regards to vendor bids that took place downstairs in the basement a few years back.

A training session was decided to be held on Thursday May 8, 2008 at 6:00PM to learn how to program bicycle tapes in the studio. The public is welcome. Paul Hague asked If any one new of other tapes available of public interest that might be free.

Election of Officers:

Craig Slattum made a motion to elect Will Ottery as Chairman, Paul Hague 2<sup>nd</sup> it. Before accepting Will Ottery asked if any one else would like to do it. Passed unanimously

Will Ottery made a motion to elect Paul Hague as Vice Chairman, 2<sup>nd</sup> by Stephen Flanders. Passed unanimously

Will Ottery made a motion to elect Craig Slattum as secretary, 2<sup>nd</sup> by Ray Eaton. Passed unanimously

Paul Hague said a tool kit for cable productions would cost between \$100.00 and \$400.00. He also said that a closed circuit TV monitor tester would cost about \$500.00. This tester possibly could cut back on service calls. Paul Hague made the motion to purchase the tool kit, 2<sup>nd</sup> by Will Ottery, all voted in favor.

Paul Hague made a motion to adjourn at 7:04, 2<sup>nd</sup> by Stephen Flanders. Passed unanimously

Secretary Craig Slattum

Craig Slattum, Secretary